

Madeline Island Public Library
Library Board Meeting
Official Minutes of August 9, 2010
5:42 PM at the library



These minutes approved as of _____

Becky Hogan – El Presidente’

PRESENT: Kimberly Jones, Becky Hogan, Ludlow North, Connie Ross, Elizabeth Ellis, Liz Ryder and Seri Demorest.
ABSENT: -

PUBLIC COMMENT: Discussion on what Sara Owen talked about at our last meeting. Board agrees that the basement will be used for storage, not for art classes. Donations are being deposited monthly. Becky & Kimberly will write a response letter to Sara Owen.

MINUTES: Motion to approve minutes as submitted with the omission of the \$415. in public comment by Kimberly, 2nd Ludlow.

BILLS:

Lakeside Products	38.85	Wal-Mart	130.60
NWLS	112.59	Ham Ross	180.00
Upstart	1.50	Penworthy Books	72.18
South end Lawn Care	30.00	Ace Hardware	119.96
National Geo	34.00	Target	15.26
Lotta’s	1,840.00	Rodale Press	31.95
Nadine Teisberg	200.00	Outside Mag.	19.95
C.T. Ross – postage	59.58	Time Mag.	29.95
Sara Owen	616.80	M.A.D. Ski	250.00

Motion by Kimberly to approve payment of bills as presented, seconded by Becky.

TREASURER’S REPORT: Motion by Becky to approve last month’s treasurer’s report [July], 2nd by Liz. Connie will ask Barb about the quarterly elevator payments [take out of \$2,200.] Motion by Becky to accept treasurer’s report, 2nd by Elizabeth.

BUDGET: Budget meeting will be on Sept. 20th at 5:30 and our next strategic planning meeting will be on August 26th at 4:30.

FUNDS / COUNTY FUNDING: We now have \$1,224. in the SCAP fund. \$253. From 50th party [\$100. into Bristol fund, other \$153. into general donations]. \$800. – Island Association, \$415. materials fund.

BUILDING MAINTENANCE / IMPROVEMENTS: Ham will make a shelf or pedestal for Kimberly’s sculpture. Suggestion to purchase more shelving for basement, rolling shelves, more storage options, outdoor tent and possible storage shed. Connie will call John Carlson about the outside lighting project. Jan Smith will check on the garden plaque from Ken Peterson.

COLLECTIONS: Kimberly explains her idea for implementing the Library Art Purchase Award. Discussion on hiring Margaretta to catalog our current art collection. Motion to approve setting up the Library Art Purchase Award Fund by Liz, 2nd by Kimberly.

POLICIES: Connie will re-write software policy, will bring to next meeting. Checks will be deposited monthly.

PROGRAMS & ACTIVITIES: Author’s party August 14th 2:00 – 4:00. Hip Hop dance class, about 15 kids attended. Michael Perry may come to speak on the Island, ask La Pointe Center to split the cost. Motion to contract with Michael Perry to speak by Kimberly, 2nd by Liz. Connie will offer tickets to the Big Top show – Tommy Sands – matinee at 3:30. Connie has purchased everything for Author’s Garden Party. Becky & Cynthia Banner will set up at the Post Office with our surveys. Becky will e-mail Tom Wojo about tallying surveys.

PROMOTION & ADVERTISING: Connie will post pictures of “our events” on our web-site. Keep promoting surveys!

PERSONNEL/BOARD MEMBERS: August 26 - next strategic planning meeting, 4:30 – 7:00.

OTHER BUSINESS: None at this time.

Motion to adjourn by Becky, seconded by Ludlow, meeting adjourned at 7:53 PM.

Respectfully submitted by Seri Demorest.